

LAKESIDE COMMUNITY COUNCIL MEETING – July 2014 – open to the public

DATE: 07-29-2014 TIME: 7:00pm

PLACE: **QRU building; 201 Bills Road in Lakeside.**

NOTICED: County P&Z website Calendar of Events page; posters in Library and Post Office in Lakeside, submitted to DIL Daybook column.

AGENDA:

1. Call to order and Sign-in sheet passed.
2. Public Comment for items not on the agenda
3. Approve Agenda.
4. Approve prior meeting minutes: Approve meeting minutes from June 2014.
5. Review/recommendations on any County applications in the Lakeside planning area (if any are scheduled): none
6. Guest presentations or reports (listed below, if any are scheduled): Guest speaker: QRU
7. Procedural discussions or items (listed below, if any are scheduled)
 - a. Any updates on the By-Laws after David sent the email to the commissioners.
 - b. Guest speakers at upcoming meetings.
8. Lakeside Plan Implementation Strategies and beginning update for next plan:
 - a. Any updates on Solid Waste Consolidation
 - i. From Paul Mutascio of Bigfork: The community meeting regarding the new (hopefully) green box site is scheduled for August 12, 6pm at the Lutheran Church in Bigfork. This is an important meeting as the Solid Waste Board will explain what they are proposing and will ask for input from the community as to what they would like to see, e.g. recycling, days and hours of operation, service area etc. Once operating issues are decided upon we will know what the extra annual charge will come to in operating what would be one of the best sites in the system. We will also have a display of what the new site would look like. So mark your calendars, it will be a great chance to have a meaningful and cooperative interaction with the county regarding the Bigfork region green box site. Thanks!
 - ii. Lakeside volunteer group to address Lakeside study our green box site formed: Barb Miller, Warren Davis, Dan Benesch, Maggie Davis, and Tip Clark have accepted and Paul Mutascio also volunteered to help us. Invitations were also extended to Muffie Thompson and Bill Eisenlohr, who have not yet responded. A first meeting is planned before the end of July.
9. Meeting adjourned

NOTE: Public comment will be accepted on any agenda item when that item is being discussed.

MEETING MINUTES:

Council Members attending: Colby Lenz, Warren Davis, Mike Wilson, David Fetveit, Meredith Coopman, Gene Shellerud

Council Members not attending: Barb Miller,

P&Z attendees: none

Public: Maggie Davis

MINUTES:

1. Call to order.
2. Public comment: Maggie Davis gave an update on the park expansion. 99.9% (30,00 sq. feet) in grass. Trees & sidewalk: permits from MDT in order. Complete & extend sidewalk 30 ft. this week. Minimum of 3 weeks for grass to set. Estimated opening depends on county schedule – end of August.
3. Gene moved, Colby seconded and passed unanimously to approve agenda.
4. Gene moved, Warren seconded and pass unanimously to approve June meeting minutes.
5. No county business.
6. QRU speaker could not attend.
7. Procedural
 - a. By-Laws: David emailed the Commissioners requesting explanation of by these weren't approved; there has been no response. David will follow up.
 - b. Paul Jenkins is guest speaker in August. Mike will coordinate with Andy to re-schedule the QRU, possibly September.
8. Neighborhood Plan
 - a. Solid Waste Site Consolidation: Warren reported on the July Waste Board meeting. David indicated that Dave Prunty has sent a formal request to MDT to improve the Lakeside site and renew the lease. Receipt of request was acknowledged by MDT, but no final decisions have yet been made.
9. Gene motioned, Warren seconded and passed unanimously to adjourn the meeting.